

TOWN OF ARLINGTON



PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority – Regular Board Meeting

Date: Thursday, January 18, 2024

Time: 7:00 PM

Place: Arlington Housing Authority - Remotely / Email address: jnagle@arlingtonhousing.org

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Executive Director's Report
4. EOHLC Mandatory Board Member Training for Housing Authorities
5. Arlington Catholic Bathroom Access and Storage at Cusack Terrace.
6. Approval of Update to Personnel Policy
7. Approval of Arlington Housing Authority Snow Removal Policy
8. Approval of Write-Off Collection Loss 200-C for \$4,116.00
9. Approval of Write-Off Collection Loss 667-C for \$26,661.50
10. Approval to Provide Executive Director Authorization to Allocate Up to 10% of Construction Cost Towards Administrative Fee for the Following EOHLC Projects: 010130, 010131, 010132, 010133, 010134, 010135 and 010136.
11. Approval of Reverse Architecture's Designer Services Contract in the amount of \$15,000.00 for the Donnelly House, 689-1, First Floor Bathroom Renovation, EOHLC Project #010135.
12. Approval of GCG Associates, Inc Designer Services Contract in the amount of \$30,660.00 for the Chestnut Manor, 667-2, Ejector Pump Relocation & Replacement Project, EOHLC Project #010136.
13. Approval of Regular Meeting Minutes of 12/20/2023
14. Public Participation
 - a. Local Tenants Organizations – Presidents Report on Tenant Activities
 - b. General Public – Requests Received to Comment/Present to the Board
15. Motion to Adjourn

When: Jan 18, 2024 07:00 PM Eastern Time (US and Canada)

Topic: AHA January Regular Board Meeting

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